

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
December 12th, 2017 – 5:00 p.m.

A. OPENING

1. Call to Order and Roll Call
2. Additions/deletions to the Agenda
 - a)
 - b)
3. Acceptance of the Agenda

Recommendation: That the agenda for the December 12th, 2017 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

C. DRAFT MINUTES OF THE NOVEMBER 14TH, 2017 REGULAR BOARD MEETING - (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the November 14th, 2017 Regular Public Board meeting be adopted.

D. ACTION ITEMS

1. Policy 2 – Appendix B – (Kevin Andrea) – see Tab 2

Recommendation: That the Board approve revision to Policy 2 – “Appendix B” as presented.

2. Superintendent Evaluation – (Kevin Andrea)

Recommendation: That the Board engage ASBA to conduct the Superintendent evaluation process and a Board self-evaluation consistent with Board Policy during the 2017 – 2018 school year.

3. Locally Developed Courses – (Kevin Andrea)

Recommendation: That the Board approve to authorize the use of the following Locally Developed Courses acquired from Edmonton School District No. 7 from November 21st, 2017 – August 31st, 2020: Workplace Essential Skills 25 (3 credits), Workplace Essential Skills 35 (3 credits), Workplace Essential Skills 25 (5 credits), and Workplace Essential Skills 35 (5 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details.

Recommendation:

4. Additional Action Items

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
2. Superintendent’s Report – (Kevin Andrea) – see Tab 3
3. Finance – (Michael Gramatovich)
 - Bank Statements as of November 30th, 2017 – see Tab 4
 - Site Finance Report – see Tab 5

- CEU Analysis – see Tab 6
 - Capital Reserves at Aug. 31/17 – see Tab 7
4. Board Legal Name Change – (Michael Gramatovich)
 5. LAPP Board reduces member and employer contribution rates – (Michael Gramatovich_ - see Tab 8
 6. Lac Ste. Anne County 17/18 Representatives/Appointments – (Michael Gramatovich) – see Tab 9
 7. Trustee School Tours Schedule – (Kevin Andrea) – see Tab 10
 8. Review Election Process – (Michael Gramatovich)
 9. Board Communication – (Kevin Andrea) – see Tab 11
 10. Enrolment Report – (Michael Gramatovich) see Tab 12
 11. Suspension Report – (Kevin Andrea) – see Tab 13
 12. Board Annual Work Plan – (Kevin Andrea) – see Tab 14
 13. Motion Review Cycle – (Kevin Andrea) – see Tab 15
 14. Trustee Reports
 15. Additional Report Items:
 - a)
 - b)

Recommendation: that the Board accept Information/Reports E1-E_____ as information.

F. TOPICS FOR FUTURE DISCUSSIONS

G. REQUESTS FOR INFORMATION

H. MEETING HIGHLIGHTS

I. IN-CAMERA ITEMS (Land, Labour, Legal)

Note: (Trustees and Senior Administration only)

1. Disclosure Statements and Certification – (Michael Gramatovich)
– see Tab 16
2. Support/Admin Compensation Committee Meeting Record – (Sherry
Jeffreys) – To be distributed at a later time
3. Employee Correspondence – (Judy Muir) see Tab 17
4. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT